

Message Text

UNCLASSIFIED

PAGE 01 WINNIP 00143 300608Z

11

ACTION COME-00

INFO OCT-01 EUR-06 ISO-00 EB-05 RSC-01 DRC-01 /014 W

----- 108228

R 291519Z APR 74

FM AMCONSUL WINNIPEG

TO SECSTATE WASHDC 1150

UNCLAS WINNIPEG 143

FOR USDOC AND SBA ADMINISTRATORS OFFICE

REF STATE 085941 APRIL 26 1974 AND WINNIPEG 1009 OF SEPT 20 1973

WINNIPEG 1009 REPEATED

QUOTE

FOR USDOC WASHDC

E.O. 11652: N/A

TAGS: BBAK, CA

SUBJECT: CARLOS VILLAMIL

1) IN ABSENCE OF EDERSON, FINANCE SECRETARY CURTIS TOLD

CONGEN VILLAMIL STATED HE WAS IN PROCESS OF SEVERING HIS CONNECTION WITH SBA, CURTIS PRESUMED TO BECOME MONEY FINDER.

VILLAMIL SAID HE HAD GOOD CONNECTIONS WITH A NUMBER OF SMALL BANKS, INSURANCE COS AND COULD PUT TOGETHER A MONEY PACKAGE TO FIT MANITOBA'S NEEDS. WAS NOT SPECIFIC AS TO MONEY SOURCES OTHER THAN TO SAY LARGE NY BANK SUCH AS CHEMICAL OR MERCHANTS COULD ACT AS AGENT.

2) MANITOBA OFFICIALS SCEPTICAL BUT LISTENED BECAUSE OF VILLAMIL POSITION. PROVINCE APPROACHED BY 20 - 25 ALLEGED MONEY FINDERS EACH YEAR. SOME ARE LOCAL, OTHERS EUROPEAN, MANY FROM U.S. MOST CLAIM TO BE ABLE FURNISH MONEY BELOW CURRENT RATES

3) MINISTER FINANCE AND CURTIS RETURNED FROM NYC SEPT 19 WHERE THEY ARRANGED 60 MILLION DOLLARS HYDRO LOAN THRY LOAN THROUGH SOLOMAN BROS AND FIRST BOSTON CORP.

END OF QUOTE

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 WINNIP 00143 300608Z

KELLY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974WINNIP00143
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740102-0437
From: WINNIPEG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974044/aaaaadms.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 085941 APRIL 26 1974 AND WINNI, PEG 1009 OF SEPT 20 1973
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2002 by BryanSD>; APPROVED <30 DEC 2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: BBAK, CA
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005